

# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY

JANUARY 4, 2006

FROM: CITY MANAGER



1. ROLL CALL: 5:37 P.M.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Steve Leal, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Shirley Scott, and Nina J. Trasoff, Kathleen S. Detrick, City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Father Philip Nixon, Holy Resurrection Antiochian Orthodox Church, after which Boy Scout Troop 739 presented the flags of the United States of America, State of Arizona and City of Tucson; then led the Pledge of Allegiance.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS – JAN4-06-2</p>	

Council Member Uhlich wanted to thank the other Council Members for matching her Community Support Fund request for the funds for the Marty Birdman center in the Balboa Heights Neighborhood.

Council Member Uhlich also announced that Ward 3 is hosting an Open House on Sunday, January 29<sup>th</sup> from 2 – 5 PM, and invites everyone out to meet the staff of Ward 3.

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS  
JAN4-06-3

City Manager Mike Hein announced the December '05 Police Chief Magazine included an article written by Captain Garigan and Lieutenant Rodriguez about street gangs in Tucson. The article details the Tucson program that can be recreated in other communities using a combination of education, enforcement and intervention techniques.

5. LIQUOR LICENSE APPLICATIONS – JAN4-06-1

LA FRESITA MEXICAN FOOD RESTAURANT, CITY # 103-05  
ANTONIO'S RESTAURANTE, CITY # 104-05  
LAS REYNAS DISTRIBUTORS, CITY # 105-05  
UNITED WAY OF TUCSON & SOUTHERN ARIZONA,  
CITY # T114-05  
CLUB ENVY, CITY # AC19-05

Council Member Ibarra MOVED and duly seconded to direct staff to forward these applications to the State Liquor Board with recommendations for approval.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

6. C O N S E N T A G E N D A

A. INTERGOVERNMENTAL AGREEMENT: WITH PIMA  
COUNTY FOR THE INTER-CONNECTION OF DATA  
NETWORKS – JAN4-06-5

RESOLUTION NO. 20260

DIR. OF INFORMATION  
TECHNOLOGY

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. ASSURANCE AGREEMENT: (S04-141) RIVER WALK SUBDIVISION, LOTS 1 TO 140, BLOCKS “A” AND “B”, COMMON AREAS “A”, “B”, “C”, “D”, “E”, AND “F” – JAN4-06-9</p> <p>RESOLUTION NO. 20261</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>C. FINAL PLAT: (S04-141) RIVER WALK, LOTS 1 TO 140, BLOCKS A AND B AND COMMON AREAS “A”, “B”, “C”, “D”, “E”, AND “F” (CONTINUED FROM THE MEETING OF DECEMBER 20, 2005) – JAN4-06-6</p>	<p><u>DIR. OF DEVELOPMENT SERVICES</u></p>
<p>Council Member West MOVED and duly seconded that items on the Consent Agenda be approved and/or adopted and proper action taken.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>7. CALL TO THE AUDIENCE</p> <p>a. Michael Toney spoke about Rio Nuevo financing – the TIF district, and said that the district should not be extended until the IGA rules and regulations are re-reviewed. He also requested that the Mayor look into having a ruby laser computers company in Tucson, as it fits into the integrated optics field that Tucson is known for.</p> <p>b. Rob Blizzard wanted to know what plans are in existence to move the elderly and those with special needs from one area to another, or evacuation from Tucson altogether, as over 111,000 citizens fall into this category.</p> <p>c. Bishop Chicago spoke about the special people that live in Tucson.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

7. CALL TO THE AUDIENCE (Continued from previous page)

- d. Robert Reus indicated that two weeks ago, on the Channel 12 news that aired between the Mayor and Council Meetings it was stated that Sun Tran bus system is the best system in the country. He disagrees with this assertion, as there is no bus service between the hours of 10:00 PM and 6:00 AM. He also protested Channel 12 supporting the PAG/Pima County transportation sales tax as City funds should not be used to promote the passage of the sales tax.

8. PUBLIC HEARING: ZONING (C9-96-10) SCHOMAC – 22ND STREET, C-2 ZONING, ORDINANCE ADOPTION, CHANGE OF CONDITIONS AND PRELIMINARY DEVELOPMENT PLAN (CONTINUED FROM THE MEETING OF DECEMBER 20, 2005) – JAN4-06-10

ORDINANCE NO. 10237

Vice-Mayor Leal MOVED and duly seconded to close the public hearing.

Motion PASSED by a vote of 7 to 0.

Vice-Mayor Leal MOVED and duly seconded to pass and adopt Ordinance No. 10237, to include the revised sentence 2 of condition 11.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

9. PUBLIC HEARING: PROPOSED AMENDMENT TO CHAPTER 23A OF THE TUCSON CODE MODIFYING THE PHASE-IN PERIOD FOR ASSESSMENT AND PAYMENT OF IMPACT FEES FOR NONRESIDENTIAL DEVELOPMENT – JAN4-06-7

ORDINANCE NO. 10238

Council Member Trasoff MOVED and duly seconded to close the public hearing.

Motion PASSED by a vote of 7 to 0.

DIR. OF DEVELOPMENT SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

9. PUBLIC HEARING: PROPOSED AMENDMENT TO CHAPTER 23A OF THE TUCSON CODE MODIFYING THE PHASE-IN PERIOD FOR ASSESSMENT AND PAYMENT OF IMPACT FEES FOR NONRESIDENTIAL DEVELOPMENT – JAN4-06-7 (Continued from previous page)

Council Member Uhlich MOVED and duly seconded to implement non-residential impact fees per the original timeline adopted by Mayor and Council, that being 50% of Impact Fees effective as of July 15<sup>th</sup>, 2006, with full fees being collected 18 months later effective January 15<sup>th</sup>, 2008. To account for those projects in development, those projects that have development plans or comparable site plans approved before by the City by October 2<sup>nd</sup>, 2006 shall be exempt from the fees in this action.

Motion PASSED by a vote of 7 to 0.

10. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR A LOW-INCOME UTILITY BILL ASSISTANCE PROGRAM – JAN4-06-8

RESOLUTION NO. 20262

This item was continued to the meeting of January 10, 2006.

DIR. OF UTILITY SERVICES

11. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – JAN4-06-4

Council Member Scott MOVED and duly seconded to:

Reappoint Sam J. Rugel to the Electrical Code Committee (Joint City/County);

Reappoint Greg Carlson (Electrical Engineer) and Naomi Navarro (Public Representative) to the Board of Appeals;

Reappoint Brent Woods, Edwin D. Morgan and David Eisenberg to the Building Code Committee (Joint City/County);

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

11. APPOINTMENTS TO BOARDS, COMMITTEES AND  
COMMISSIONS – JAN4-06-4 (Cont'd from previous page)

Appoint Linda Drew (Neighborhood/Consumer Advocate), Jerry Anderson  
(Real Estate/Finance Representative) and Michael Grassinger  
(Developer/Builder/Designer) to the Metropolitan Housing Commission;

Reappoint Janet Marcus (Neighborhood/ Consumer Advocate), Richard Fe  
Tom (Developer/Builder/Designer), Tom Doucette  
(Developer/Builder/Designer), and James Brooks  
(Developer/Builder/Designer) to the Metropolitan Housing Commission; and

Ratify the appointment of Dinah L. McGlory to the Pima County/Tucson  
Women's Commission.

Motion PASSED by a vote of 7 to 0.

12. ADJOURNMENT: 6:46 P.M.

The next regularly scheduled meeting of the Mayor and Council will be held  
on Tuesday, January 10, 2006, at 5:30 p.m. in the Mayor and Council  
Chambers, City Hall, 255 West Alameda, Tucson, Arizona.